

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**Anacle Systems Limited**

安科系統有限公司\*

(Incorporated in the Republic of Singapore with limited liability)

(Stock code : 8353)

## **DATE OF BOARD MEETING**

Anacle Systems Limited (the "**Company**") announces that a meeting of the board of directors of the Company (the "**Directors**") will be held on Monday, 10 April 2017 for the purposes of, among other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the nine months ended 28 February 2017 for publication and considering the declaration of an interim dividend, if any

For and behalf of

**Anacle Systems Limited**

**Lau E Choon Alex**

*Executive Director and Chief Executive Officer*

Hong Kong, 28 March 2017

*As at the date of this announcement, the board of Directors comprises Mr. Lau E Choon Alex (Chief Executive Officer), and Mr. Ong Swee Heng (Chief Operating Officer) as executive Directors; Mr. Lee Suan Hiang (Chairman), Prof. Wong Poh Kam and Mr. Robert Chew as non-executive Directors; and Mr. Alwi Bin Abdul Hafiz, Mr. Elango Subramanian and Mr. Li Man Wai as independent non-executive Directors*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the "**GEM**") for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading*

*This announcement will remain on the "Latest Company Information" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the Company's website at [www.anacle.com](http://www.anacle.com).*

*\* for identification purpose only*